

**Board Members:**

James Cox -Chair      Catherine Nelson – Vice Chair  
Mary Perkins-Williams      Sheila Bunch  
Darone Dancy

**Tuesday – July 12, 2022  
Pitt DSS Board Agenda**

The meeting starts at 4:00pm and is televised.  
The following Agenda is proposed for the July 2022 Board Meeting:

- **Call to Order** – James Cox, Chair
- **Observe a moment of silent prayer or silent meditation** – James Cox, Chair
- **Public Comments**
- **Adopt or revise today's Agenda** – James Cox, Chair
- **Minutes of Previous Meeting** – James Cox, Chair
- **Swearing in ceremony for Mr. Dancy**
- **Election of Board officials**
- **Recognition of New Hires & Retirees**
- **Items for Report** –
  - Child Support Awareness Month Update – Sonya Scott
  - CIP – Sonya Scott
  - LIHWAP/LIEAP – Bryan Averette
- **Interim Directors Report** –
  - Agency Vision Report
  - Status of Agency Personnel
  - Medicaid Application Processing Report
  - Medicaid Expansion and Impact on Pitt County
- **Closed Session** –
  - Director recruitment – James Cox, Chair
- **Board Members Comments**
- **Adjournment**

**Next Board Meeting Date: Aug 9, 2022**

North Carolina General Statute § 143-318. 11 - Regarding Closed Sessions

Section a) Permitted Purposes. - It is the policy of this State / that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public / only when a closed session is required: Also, Item Number (1) To prevent the disclosure of information that is privileged or confidential / pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes..

**Upcoming Events –**

August – Child Support Awareness Month  
Sept. 5th – Holiday – Pitt County Offices are closed.